

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING

Thursday, August 23, 2012 at 8:30 a.m.

300 S. Adams Street, Green Bay, WI 54311

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Adoption of Agenda		
3. Approval of the minutes of regular meeting July 11, 2012	#3	Yes
4. Comments from the public		
5. Finance Report a. Review and approval of July 2012 Finance Report b. Review and approval of Restricted Donations c. Approval of Final Audit	#5a #5b #5c	Yes
6. Mutual of America fee disclosure requirements	#6	Yes
7. Personnel Committee Report		Yes
8. Red Cross Request for vehicle repairs		Yes
9. Staff Report: Add Life Center, Classrooms and Programs		Yes
10. Building Maintenance: Air Conditioner Long Term Plan	#10	Yes
11. Aging Unit Plan Goals	#11	
12. Aramark Contract Update		
13. Family Care Update		
14. Directors Report a. ADRC/County Draft Paper b. Aging Network Conference c. Budget Submission with County Executive	#14a #14b	
15. Legislative Updates		
16. Announcements		
17. Next Meeting-September		
18. Adjourn		Yes

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"